

06/07/00

Please complete in typescript, or in bold black capitals

**RESIGNATION** of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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	Com	pany Number	395087	70					
Company Name in full			BMW Services Limited						
* F288	BD40 *								
Resignation form			Day	Mont	th Year				
Date of resignation			04 07 00						
	Resigna	ation as director	X		as secreta	ary	P.	lease mark th as a director	e appropriate box. If resignat and secretary mark both box
Please insert details as previously notified to Companies Ho	NAME	*Style / Title	DR. *Hone					nours etc	
		Forename(s)	MARKUS						
	use.	Surname	SCHRAMM						
			Day	Mont	th Year				
†Date of Birth			25	01	63	[ 			
		other than ease state reasor	1						
				g dire	ector, secr	etary et	c must s	ign the for	m below.
<ul><li>Voluntary details</li><li>Directors only.</li></ul>	5.	Signed	<b>1</b>		Ja-		~~	Date	04-07-2000
			(by a servin	g directo	our / secretary /	administra	tor / adminis	trative receiver	/ receiver manager / receiver)
Diamental Marie		1-1	MRS YVON	NE LITT	EN, INTERNATI	ONAL HEAD	DQUARTERS,	WARWICK TEC	HNOLOGY PARK, WARWICK,
Please give the telephone num a DX number a	ber and, it and Exchai	f available, nge of	WARWICK	SHIRE, C	CV34 6RG				
the person Companies House should contact if there is any query.			Tel 01926 482198						
			DX nun	DX number DX exchange					
A44 COMPANIES HOUS	AHORYD#	0218 08/07/00	Registre Compa for con Compa	ar of ( nies F npanie nies F	Companies <b>louse, Cro</b> es registers	s at: wn Waved in En Castle	y, Cardif Igland an Terrace,	the form p f, CF4 3UZ d Wales c Edinburgh,	r